

A regular meeting of the Michigan State Police Retirement Board was held on June 10, 2010, at the General Office Building, Secondary Complex, 7150 Harris Drive, Dimondale, Michigan. The following Board members and staff participated:

Members Present: Captain Dan Atkinson, representing the Director of the
Department of State Police
First Lieutenant Diane Garrison, Retired, Retiree Member
Vernon Johnson representing the State Treasurer
Sergeant Richard Hale, representing Sergeants and below
Craig Murray, representing the Deputy Auditor General
George Elworth, representing the Attorney General
Cheryl Schmittiel, representing the Director of the
Office of the State Employer
First Lieutenant Kevin McGaffigan, representing Lieutenants
and above

Staff Present: Laurie Hill, Acting Executive Secretary
Terry Rideout, Acting Recording Secretary

Others Present: Cathy Howell of Civil Service, Human Resources; Thomas Schimpf of the Attorney General's Office; Trooper Paul Metiva of the Michigan State Police; Alan Sonnanstine of Gabriel Roeder Smith & Company.

Call to Order

Chair Sergeant Richard Hale called the meeting to order at 1:35 p.m.

Excusing of Absent Members

Vernon Johnson moved, George Elworth supported to excuse the absence of Sally Corbin representing General Public Member. The motion carried unanimously.

Biennial Election of Officers

Executive Secretary Laurie Hill asked for nominations for the Office of Chair. George Elworth representing the Nominating Committee, nominated Sergeant Richard Hale for Office of Chair. Laurie Hill asked if there were any further nominations from the floor. Being no further nominations Craig Murray supported the nomination of Sergeant Hale for Office of Chair. The motion carried unanimously.

Chair Sergeant Richard Hale asked for nominations for the Office of Vice Chair. First Lieutenant Kevin McGaffigan representing the Nominating Committee, nominated Ret/First Lieutenant Diane Garrison for the Office of Vice Chair. Chair Richard Hale asked if there were further nominations from the floor. Being no further nominations, George Elworth supported the nomination of Ret/First Lieutenant Diane Garrison for the Office of Vice Chair. The motion carried unanimously.

Approval of Agenda

George Elworth moved, Vernon Johnson supported, to approve the agenda. The motion carried unanimously.

Approval of Minutes

Vernon Johnson moved, George Elworth supported, to approve the minutes. The motion carried unanimously.

New Pension Recipients

The pension reports for April, and May 2010 were included in the notebook. There were no questions or comments.

Memorandum from the Attorney General's office regarding Disability Retirement Applications

There was a brief discussion among board members regarding the memorandum.

Duty Disability Applications

Following discussion Vice Chair, Ret/First Lieutenant Diane Garrison moved, Vernon Johnson supported, to approve duty disability as presented for application 9A, 1. The motion carried with Captain Dan Atkinson opposed.

Special Reports

Actuarial Pension and Health Care Valuation Reports

Alan Sonnanstine, Gabriel Roeder Smith & Company, provided highlights of the Actuarial Pension and Health Care Valuation Reports and responded to questions.

Actuarial 5-Year Experience Study

Alan Sonnanstine, Gabriel Roeder Smith & Company, provided highlights of the 5-Year Experience Study and responded to questions. George Elworth moved, Cheryl Schmittiel supported, and the motion carried unanimously to accept the actuarial's recommendations as presented to the board.

Legislative Report

No comments were received.

Board Comment

No comments were received.

Public Comment

No comments were received.

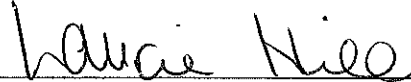
Adjournment

Vernon Johnson moved, George Elworth supported, to adjourn the meeting at 3:08 p.m. The motion carried unanimously.

OFFICIAL MINUTES:



Chair



Executive Secretary